

MEETINGS TO DATE 11
 NO. OF REGULARS 10
 NO. OF SPECIALS 1

LANCASTER, NEW YORK
 MAY 19, 1986

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 19th day of May 1986, at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
 RONALD A. CZAPLA, COUNCILMAN
 ROBERT H. GIZA, COUNCILMAN
 DONALD E. KWAK, COUNCILMAN
 JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
 RICHARD J. SHERWOOD, TOWN ATTORNEY
 NICHOLAS LO CICERO, DEP. TOWN ATTORNEY
 ROBERT LABENSKI, TOWN ENGINEER
 ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed renumbering of houses on Penora Street within the Town of Lancaster, commencing at the southerly terminus of Penora Street, which is approximately 1,500 feet south of William Street, with said existing numbers to be prefixed by 1,000 and shall run north along Penora Street to the boundary line between the Town of Lancaster and Village of Depew.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

Maurice Giroux
 Thomas Bulero

ADDRESS

154 S. Penora Street, Lancaster
 594 Lake Avenue, Lancaster

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:20 P.M.

The Town Board, later in the meeting, adopted a resolution directing this renumbering on Penora Street.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on May 5, 1986, as presented by the Town Clerk, be and hereby
are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

File: R-MIN

1.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, a Public Hearing was held on May 19, 1986, for the purpose of renumbering of houses on Penora Street within the Town of Lancaster, and

WHEREAS, the Building Inspector, Police Department and Fire Department have recommended the renumbering of houses on such street, and

WHEREAS, the Town Board deems it in the best interests of the general health, safety, and welfare of Town residents to renumber houses on Penora Street, and

WHEREAS, such renumbering will eliminate confusion in emergency response situations,

NOW, THEREFORE, BE IT

RESOLVED, that the houses on Penora Street within the Town of Lancaster shall be renumbered commencing at the southerly terminus of Penora Street, which is approximately 1,500 feet south of William Street, with said existing numbers to be prefixed by 1,000 and shall run north along Penora Street to the south boundary line of the Village of Depew, and

BE IT FURTHER

RESOLVED, that the Town Clerk be directed to notify property owners, both the Town of Lancaster and Village of Depew Police Departments, Twin District Volunteer Fire Co., Inc., the Lancaster Highway Department, Erie County Highway Department, Town Assessor, and Town Receiver of Taxes, United States Post Office, as well as the Erie County Water Authority, Erie County Sewer District No. 4, the Lancaster Volunteer Ambulance Corps and the Erie County Board of Elections, that this renumbering system has been adopted for the general health, safety and welfare of the residents.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT;

RESOLVED, that the following individuals be and hereby are
appointed members of the Town of Lancaster Youth Bureau for the period
June 1, 1986 to May 31, 1988:

Mary Alice Crinzi

Rose Gatti

Ann Halbert

Doris Ann Huber

Mary Long

Joseph Maciejewski

John D. McGregor

Daniel Rinow

Claire Schlum

Lee Skinner

Rev. John A. Swanson

Beverly Valutis

Riccardo Zuppelli

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED

The resolution was thereupon unanimously adopted.

May 19, 1986

File: R-BD-MEMBERS (Page 4)

3

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled: "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE AND STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the proposed amendment to the Vehicle and Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 2nd day of June, 1986, in the Lancaster Bee, the official newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

4.

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 19th day of May, 1986, the said Town Board will hold a public hearing on the 2nd day of June, 1986, at 8:20 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of said Town:

ARTICLE IX - Speed Regulations.

§46-9, Maximum Speed Limits, is hereby amended by adding thereto the following:

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D.

2. Penora Street - for northbound and southbound traffic between southerly boundary of Village of Depew to the southerly end of such street.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

May 19, 1986

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, Josela Enterprises, Inc., 5653 Broadway, Lancaster, New York, has applied to the Town Board of the Town of Lancaster for a permit to construct a Public Improvement upon real property in the Town of Lancaster within Countryside Subdivision, Phase II, and

WHEREAS, Countryside Subdivision is a subdivision within the Town of Lancaster approved by resolution dated March 20, 1978, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application for the installation of the public improvement requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit application No. 91 of Josela Enterprises, Inc., 5653 Broadway, Lancaster, New York, for the installation of:

P.I.P. No. 91 - (Storm Sewer)	Construction of 1,571 l.f. 12" C.M.P., 732 L.f. 15" C.M.P., 339 l.f. 18" C.M.P. (all smooth flow coated), 149 l.f. 12" R.C.P., 105 l.f. 15" R.C.P., 10 receivers, 7 manholes, 4 backyard receivers and 1 special inlet, as shown on plans for Countryside Subdivision Phase II, prepared by McIntosh & McIntosh, P.C.
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be and is hereby approved and the installation of the improvement requested
be and is hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of the sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvement rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES.

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

File: R-P.I.P.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, plans and specifications and contract documents have been prepared by Wilson Klaes, Brucker & Worden, Consulting Engineers for an Energy Conservation Measure consisting of Lighting Replacement at the Lancaster Public Library, 5466 Broadway, Lancaster, New York, and

WHEREAS, such plans, specifications and contract documents have been filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That bids will be received by the Town Board of the Town of Lancaster on the 16th day of June, 1986 at 8:00 P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York for an Energy Conservation Measure consisting of Lighting Replacement at the Lancaster Public Library, 5466 Broadway, Lancaster, New York, in accordance with plans and specifications on file in the Town Clerk's Office;

2. That the Town Clerk is hereby authorized to place a Notice to Bidders in the Lancaster Bee, the Official Newspaper of the Town of Lancaster and The Challenger, 1303 Fillmore Avenue, Buffalo, New York 14211, Attn: Karen Johnson, and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 19, 1986

6.

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that the Town of Lancaster will receive sealed bids for an Energy Conservation Measure consisting of Lighting Replacement at the Lancaster Public Library, 5466 Broadway, Lancaster, New York. Bids will be received until 8:00 P.M., Local Time, on June 16, 1986 at the Office of the Town Clerk, Town of Lancaster, 21 Central Avenue, Lancaster, New York, 14086.

Interior envelope shall be clearly marked on the outside: "BID FOR ENERGY CONSERVATION MEASURE FOR THE LANCASTER PUBLIC LIBRARY - LIGHTING SYSTEM".

Drawings and Specifications may be obtained from the office of Wilson, Klaes, Brucker and Worden, P.C., 282 Delaware Avenue, Buffalo, New York 14202, between the hours of 9:00 A.M. and 5:00 P.M., Monday through Friday, after May 19, 1986.

Each proposal must be accompanied by a certified check, payable to the Town of Lancaster, or bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount not less than 10% of the amount of the base bid, conditioned that, if his proposal is accepted, he will enter into a contract for the same, and that he will execute any such further security as may be required for the faithful performance of the Contract.

The Town of Lancaster reserves the right to waive any informalities in and to reject any or all bids submitted.

Attention of the bidders is called to the requirements for conditions of employment to be observed and minimum wage rates to be paid, and requirements pertaining to certification of non-collusion in preparation of bids submitted for this project.

This Contract will be funded wholly or partially with State funds and as such, subject to all State rules and regulations pertinent thereto, including, but not limited to, State policy of encouraging the participation of minority and women business enterprises as sources of suppliers, equipment, construction and services.

No Bidder may withdraw his bid within thirty (30) days after date of opening.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
TOWN CLERK

May 19, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, the New York State Electric and Gas Corporation, by letter dated May 7, 1986, has proposed to the Town of Lancaster a program for replacement of defective 3200 lumen mercury vapor units with 3300 lumen high pressure sodium units at an additional cost to the Town of Lancaster of not more than \$1.75 per defective unit replaced per year,

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of New York State Electric and Gas Corporation, dated May 7, 1986, for replacing defective 3200 lumen mercury vapor units with 3300 lumen high pressure sodium units at an additional cost to the Town of Lancaster of not more than \$1.75 per defective unit replaced per year, be and is hereby accepted.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated May 5, 1986, has requested the confirmation of one new member duly elected to the membership of the Bowmansville Volunteer Fire Association, Inc. and the deletion of one member from the membership of the Bowmansville Volunteer Fire Association, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to, and the deletion from, the membership of the Bowmansville Volunteer Fire Association, Inc. of the following individuals:

NON-RESIDENT PROBATIONARY ACTIVE MEMBER

Thomas Ping
94 Hatch Court
Cheektowaga, New York 14031

DELETIONS

Leon Quinn

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, RANDE and KAREN BASHER, 165 Sawyer Avenue, Depew, New York,
have petitioned the Town Board of the Town of Lancaster for the rezone of
certain property situate on the west side of Cemetery Road, in the Town of
Lancaster, from an M-1 Light Industrial District to an SA-Suburban Agricultural
District, and

WHEREAS, this Petition has been referred to the Planning Board of the
Town of Lancaster for its recommendation and report;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the
State of New York, a public hearing on the proposed rezone will be held at the
Town Hall, 21 Central Avenue, Lancaster, New York on the 2nd day of June, 1986,
at 8:10 o'clock P.M., Local Time, and that Notice of the time and place of
such hearing be published in the Lancaster Bee, a newspaper of general circula-
tion in said Town and be posted on the Town Bulletin Board, and a copy of such
Notice of hearing be referred to the Erie County Department of Planning,
pursuant to Section 239(m) of the General Municipal Law, which Notice shall be
in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 19, 1986

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 19th day of May, 1986, the said Town Board will hold a public hearing on the 2nd day of June, 1986, at 8:10 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an M1- Light Industrial District to an SA-Suburban Agricultural District:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie, State of New York, being a part of Lot 2, Section 7, Township 11, Range 6 of the Holland Land Company's Survey more particularly described as follows:

BEGINNING at a point in the centerline of Cemetery Road One Hundred Fifty (150) feet north of the north line of lands conveyed to the Depew and Lancaster Light, Power and Conduit Co. and filed in the Erie County Clerk's Office in Liber 1898 Page 4181; thence westerly and parallel to the north line of lands conveyed by aforesaid deed Four Hundred Sixty-four and Seventy-nine Hundredths (464.79) feet to the northwest corner of lands conveyed to Thomas and Daniel Kerl and recorded in the Erie County Clerk's Office in Liber 7980, Page 427; thence northerly and parallel to the centerline of Cemetery Road to a point in the south line of lands conveyed to Leo Rudz by deed recorded in the Erie County Clerk's Office in Liber 4882, Page 47; Thence easterly and parallel to the north line of Lot Number Two (2) to the centerline of Cemetery Road; thence southerly along the centerline of Cemetery Road to the point of beginning.

Full opportunity to be heard will be given to any and all citizens and and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER
BY: ROBERT P. THILL
Town Clerk

May 19, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated May 14, 1986, has requested the confirmation of two new members duly elected to the membership of the Town Line Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the additions to the membership of the Town Line Volunteer Fire Department, Inc. of the following individuals:

Eugene J. Mayer
676 Ransom Road
Lancaster, New York 14086

Dennis M. Mayer
1090 Clearview
Adlen, New York 14004

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 19, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Town of Lancaster Recreation Department has requested to purchase out of its budget funds a copy machine, RICOH FT3050, together with a service contract for a one-year period, and

WHEREAS, this purchase of this machine is not subject to public bid as the total cost does not exceed the amount set forth in §103 of the General Municipal Law, and

WHEREAS, the Lancaster Recreation Commission has reviewed the request by the Recreation Department and has recommended to the Town Board that the Recreation Department be permitted to purchase this equipment, and

WHEREAS, the Town Board, after full review and consideration, deems it in the public interest as a cost effective measure, given the volume of work at the Recreation Department, to authorize the purchase of a RICOH FT3050 Copy Machine with a one-year service contract for a price not to exceed the sum of \$2,049.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Lancaster Recreation Department to purchase a RICOH FT 3050 Copy Machine with a one-year service contract for a sum not to exceed \$2,049.00 and

BE IT FURTHER

RESOLVED, that the following line transfers be and hereby are effected in the 1986 Budget:

\$2,049.00 from 01.7140.0250 to 01.7020.0210
750.00 from 01.7140.0250 to 01.7020.0421
300.00 from 01.7140.0250 to 01.7020.0438

11.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, plans and specifications and contract documents have been prepared by Wilson, Klaes, Brucker & Worden, Consulting Engineers for an Energy Conservation Measure, consisting of Heating System Replacement at the Lancaster Public Library, 5466 Broadway, Lancaster, New York, and

WHEREAS, such plans, specifications and contract documents have been filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Bids will be received by the Town Board of the Town of Lancaster on the 16th day of June, 1986, at 8:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York for an Energy Conservation Measure consisting of Heating System Replacement at the Lancaster Public Library, located at 5466 Broadway, Lancaster, New York, in accordance with plans and specifications on file in the Town Clerk's Office;

2. That the Town Clerk is hereby authorized to place a Notice to Bidders in the Lancaster Bee, the Official Newspaper of the Town of Lancaster and The Challenger, 1303 Fillmore Avenue, Buffalo, New York 14211, Attn. Karen Johnson, and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that the Town of Lancaster will receive sealed bids for an Energy Conservation Measure consisting of Heating System Replacement at the Lancaster Public Library, 5466 Broadway, Lancaster, New York. Bids will be received until 8:00 P.M., Local Time, on June 16, 1986 at the office of the Town Clerk, Town of Lancaster, 21 Central Avenue, Lancaster, New York 14086.

Interior envelope shall be clearly marked on the outside: "BID FOR ENERGY CONSERVATION MEASURE FOR THE LANCASTER PUBLIC LIBRARY - HEATING SYSTEM".

Drawings and Specifications may be obtained from the office of Wilson, Klaes, Brucker & Worden, P.C., 282 Delaware Avenue, Buffalo, New York 14202, between the hours of 9:00 A.M. and 5:00 P.M., Monday through Friday after May 19, 1986.

Each proposal must be accompanied by a certified check, payable to the Town of Lancaster, or bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount not less than 10% of the amount of the base bid, conditioned that, if his proposal is accepted, he will enter into a contract for the same, and that he will execute any such further security as may be required for the faithful performance of the Contract.

The Town of Lancaster reserves the right to waive any informalities in and to reject any or all bids submitted.

Attention of the bidders is called to the requirements for conditions of employment to be observed and minimum wage rates to be paid, and requirements pertaining to certification of non-collusion in preparation of bids submitted for this project.

This Contract will be funded wholly or partially with State funds and as such, subject to all State rules and regulations pertinent thereto, including, but not limited to, State policy of encouraging the participation of minority and women business enterprises as sources of suppliers, equipment, construction and services.

No Bidder may withdraw his bid within thirty (30) days after date of opening.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

May 19, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA TO WIT:

WHEREAS, the Twin District Volunteer Fire Co., Inc., by letter dated May 14, 1986, has requested the confirmation of one new member duly elected to the membership of the Twin District Volunteer Fire Co., Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Twin District Volunteer Fire Co., Inc. of the following individual:

James M. McLaughlin
234 Barbados Drive
Cheektowaga, N.Y. 14225

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 1616 to Claim No. 1820 Inclusive.

Total amount hereby authorized to be paid:

\$383,842.15

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 19, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the Issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
82	M/M Rick Blatner	55 Simme Rd.	ER. POOL
83	Diamondcraft Homes	88 Schlemmer Rd.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
84	Wayne Cleveland	181 N. Maple Dr.	EXT. FR. SIN. DLWG
85	Wymer Builders Inc.	1177 Penora St.	ER. FR. SIN. DWLG
86	Raymond McCarthy	437 Lake Ave.	ER. FR. SHED
87	Joan Ottino	14 Donna Lea	ER. FR. SHED
88	Karl Kalke	4807 William St.	ER. POOL, DECK
89	Arthur Wolski	20 Ravenwood Dr.	ER. FENCE
90	Ferry Builders	3861 Walden ave.	ER. STEEL OFF. BLDG, PUBLIC GARAGE
91	Majestic Pools	28 Kennedy Ct.	ER. POOL
92	Eddie's Easy Access Picnic Grove	180 Siebert Rd.	DEM., SHELTER, ER. SHELTER

and,

BE IT FURTHER

RESOLVED, that Building Permit Application No. 83 be and is hereby
approved with a waiver of the Town Ordinance requirement for sidewalks.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

File: R-BLDG

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, a vacancy exists in the position of Outreach Worker with the Youth Bureau of the Town of Lancaster, and

WHEREAS, the Executive Director of the Youth Bureau, by letter dated May 16, 1986, has recommended the appointment of Suzanne Metz, 50 Brady Avenue, Lancaster, New York, to fill this vacancy until January 1, 1987, at which time she will qualify for the position of Youth Counselor,

NOW, THEREFORE, BE IT

RESOLVED, that SUZANNE METZ, 50 Brady Avenue, Lancaster, New York, be and is hereby appointed to the position of Outreach Worker with the Youth Bureau of the Town of Lancaster, on a part time basis, at an hourly wage of \$7.00 per hour, for the period May 20, 1986 through May 31, 1986, and

BE IT FURTHER

RESOLVED, that SUZANNE METZ, 50 Brady Avenue, Lancaster, New York, be and is hereby appointed to the full time position of Outreach Worker with the Youth Bureau at a salary of \$7,500.00 for the period June 1, 1986 to December 31, 1986.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

File: SUSPENDED-R

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED-

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, Mobil Oil Corporation, the owner of the property adjacent to the south of the Town Hall, has advised the Town that they will be constructing a new building, and

WHEREAS, the Town Board desires to assure continued parking availability on the south side of the Town Hall,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney and Supervisor are hereby authorized to negotiate a Lease with Mobil Oil Corporation for the purposes of securing parking for the Town on the south side of the Town Hall.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

Councilman Czaplá requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, Steinfeldt Road, a dedicated street within the Town of Lancaster, is now fully developed on both the east and west side, and

WHEREAS, certain residents of Steinfeldt Road have approached the Town Board and requested a lowering of the speed limit on Steinfeldt Road, from its present set speed of 45 mph,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby directs the Chief of Police of the Town of Lancaster to conduct a traffic study on Steinfeldt Road to determine if the present 45 mph speed limit on this Town road is an appropriate speed limit to safeguard the health and welfare of the residents and motoring public.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

File: SUSPENDED-R

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, plans and specifications and contract documents have been prepared by Krehbiel Associates, Town Engineers, for the removal of concrete arch culvert and retaining walls and construction of precast concrete box culvert and concrete crib wall in Plumb Bottom Creek at School Street, Village of Lancaster in the Town of Lancaster, New York, and

WHEREAS, such plans, specifications and contract documents have been filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That bids will be received by the Supervisor of the Town of Lancaster and publicly opened and read aloud on the 12th day of June, 1986 at 4:00 P.M. Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the removal of concrete arch culvert and retaining walls and construction of precast concrete box culvert and concrete crib wall in Plumb Bottom Creek at School Street, Village of Lancaster in the Town of Lancaster, New York, in accordance with plans and specifications on file in the Town Clerk's Office;
2. That the Town Clerk is hereby authorized to place a Notice to Bidders in the Lancaster Bee, the Official Newspaper of the Town of Lancaster and The Challenger, 1303 Fillmore Avenue, Buffalo, New York 14211, Attn: Karen Johnson, and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Town Board of the Town of Lancaster, Erie County, New York, sealed proposals will be received, publicly opened, and read aloud, by the Supervisor of the Town of Lancaster on the 12th day of June, 1986, at 4:00 P.M., Local Time, in the Town Hall, 21 Central Avenue, Lancaster, New York for the removal of concrete arch culvert and retaining walls and construction of precast box culvert and concrete crib wall in Plumb Bottom Creek at School Street, Village of Lancaster in the Town of Lancaster, New York.

All the proposals will be received in accordance with the Contract Documents and specifications prepared by Krehbiel Associates, Inc. for the Town of Lancaster, a copy of which is on file with the Town Clerk at his office in the Town Hall, Town of Lancaster, 21 Central Avenue, Lancaster, New York, where the same may be examined during their usual business hours.

Copies of the Contract Documents required for review or bidding purposes may be obtained at the offices of Krehbiel Associates, Inc., 1868 Niagara Falls Boulevard, Tonawanda, New York, upon deposit of \$50.00 for each set of documents so obtained. The full amount of the deposit for one set of documents and one-half of the deposit for any additional sets of documents will be refunded to each bidder who submits a formal proposal to the Town of Lancaster, and who also returns the documents in good condition to the Engineer within thirty (30) days after bid security has been returned to him. Equipment manufacturers, contractors, sub-contractors, and others who do not submit formal proposals to the Town will be refunded one-half the amount of deposit for all sets of complete documents returned to the Engineer within thirty (30) days after the opening of bids. No refund will be made for documents received after this thirty (30) day period.

Each proposal must be accompanied by a certified check, payable to the Town of Lancaster, or bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount not less than ten percent (10%) of the amount of the base bid, conditioned that, if his proposal is accepted, he will enter into a contract for the same, and that he will execute any such further security as may be required for the faithful performance of the Contract.

The Town of Lancaster reserves the right to waive any informalities in and to reject any or all bids submitted.

Attention of the bidders is called to requirements for conditions of employment to be observed and minimum wage rates to be paid, and requirements pertaining to certification of non-collusion in preparation of bids submitted for this project.

The contract will be funded with state funds, and as such, subject to all New York State Rules and Regulations pertinent thereto, including, but not limited to, state policy of encouraging the participation of minority and women business enterprises as sources of suppliers, equipment, construction and services. The M.B.E. utilization goal for this project is 15% and the W.B.E. utilization goal is 2%.

No Bidder may withdraw his bid within thirty (30) days after date of opening.

"This local bridge project is being financed with bond issue funds pursuant to Article 17 of the New York State Transportation Law. Under Section 422 of this Article, contractors are required to encourage participation by New York State supplies and subcontractors on this bond issue local bridge project. Contractors must supply documented evidence of their efforts to encourage such participation by New York firms upon request by the Commissioner of Transportation or his duly authorized representative."

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

May 19, 1986

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the developers of certain homes on Penora Street within the Town of Lancaster have proposed to the Town Board to provide to the County of Erie Highway Department twelve (12") inch storm drainage tile in lieu of the Town of Lancaster's requirements for the developer, to install sidewalks along this development area on Penora Street,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to negotiate with the County of Erie Highway Department for the installation of 12" storm drain tile along a certain development on Penora Street within the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that should the County of Erie indicate to the Supervisor of the Town of Lancaster that they would be willing to install the 12" drainage tile as provided by the developer, then the Supervisor be and is hereby authorized to inform the developers that the Town of Lancaster hereby waives its sidewalks requirements for this development area.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

File: SUSPENDED-R

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, during the reconstruction of the offices at the Lancaster Town Hall it will be necessary for these offices to be relocated to another site, and

WHEREAS, several relocation sites, throughout the Town of Lancsater, have been thoroughly investigated by the Town Board over the past five months,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor and the Town Attorney of the Town of Lancaster be and are hereby authorized to enter into final negotiations with the Lancaster Central School system for relocation of the Town Hall offices into available space owned by the school system at 149 Central Avenue, Lancaster, New York, this site being the former Central Avenue Elementary School.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

File: SUSPENDED-R

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the contractor for the Iroquois Pump Station, Anastasi Trucking and Paving Co., has submitted a price quotation of \$8,000.00 for the radio telemetry equipment at the Iroquois Pump Station, and

WHEREAS, this telemetry equipment will communicate malfunction signals to a central location so that maintenance personnel can be dispatched for service calls during and after regular hours, and

WHEREAS, the Town Engineer recommends acceptance of the quotation and authorization for the contractor to proceed with the installation,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby accepts the proposal from Anastasi Trucking and Paving Co. in the amount of \$8,000.00 for the installation of radio telemetry equipment at the Iroquois Pump Station.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

File: SUSPENDED-R

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:-

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore advertised for bids for a telecommunications system for various departments at the Town Hall, and

WHEREAS, G. L. Allen Associates, retained telecommunications consultant for the Town of Lancaster has reviewed said bids and, by letter dated May 15, 1986, has recommended award of said bid to TEL PLUS COMMUNICATIONS, INC. OF UPSTATE NEW YORK, being the lowest responsible bid,

NOW, THEREFORE, BE IT

RESOLVED, that upon the recommendation of the Telecommunications Consultant, the low bid of TEL PLUS COMMUNICATIONS, INC. OF UPSTATE NEW YORK, 4700 Genesee Street, Buffalo, New York 14225, in the amount of \$9,292.00 be and hereby is accepted.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

Councilman Czaplá requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Dog Control Officer of the town of Lancaster, by letter dated May 16, 1986, has requested authorization for the hiring of two additional Dog Enforcement Officers, on a temporary basis, for the purpose of enumerating dogs within the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that JAMES ROBINSON, 41 Holland Avenue, Lancaster, New York and FRANK CONSTANTINO, 27 West Payne Street, Lancaster, New York, be and are hereby appointed Dog Enforcement Officers of the Town of Lancaster, on a temporary basis for the period June 23, 1986 to August 30, 1986, and

BE IT FURTHER

RESOLVED, that the appointment of JAMES ROBINSON and FRANK CONSTANTINO, as Dog Enforcement Officers, be and is hereby for the specific purpose of the summer, door-to-door enumeration of dogs within the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that these temporary Dog Enforcement Officers shall work under and at the discretion of the Dog Control Officer of the Town of Lancaster and shall be paid \$5.00 per hour and \$0.21 per mile reimbursement for use of their personal vehicle on Town business.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

File: SUSPENDED-R

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, the Supervisor has requested authorization to attend a conference of the Lovell Safety Management Group in Albany, New York, on May 22, 1986,

NOW, THEREFORE, BE IT

RESOLVED, that STANLEY JAY KEYSA, Supervisor of the Town of Lancaster, be and is hereby authorized to attend a seminar conducted by the Lovell Safety Management Group, in Albany, New York, on May 22, 1986, and

BE IT FURTHER

RESOLVED, that no expense reimbursement is hereby authorized since the expenses in connection with attendance at this seminar will be paid by the Lovell Safety Management Association.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

File: SUSPENDED-R

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA, TO WIT:

WHEREAS, the Chairman of the Tree Planting Committee of the Town Board of the Town of Lancaster, has requested an increase of funds in the Tree Planting Budget of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the following budget amendments be and are hereby authorized to the 1986 Town-wide General Fund Budget:

	<u>ACCT. NO.</u>	<u>INCREASE</u>
<u>GENERAL FUND</u>		
Appropriated Fund Balance	A 599	\$8,679.00
Appropriations	A 960	\$8,679.00
Shade Trees - Contractual Expenses	A8560.411	\$8,679.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1986

File: SUSPENDED-R

STATUS REPORT ON UNFINISHED BUSINESS:

1. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano/Marc Equity).
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1986.
2. Public Improvement Permit Authorization - Country View East Subdivision, Phase II (Marrano/Marc Equity).
On August 19, 1985, the Town Board approved Public Improvement Permit Nos. 81 (water line), 82 (pavement and curbs), 83 (storm sewer) 84(street lighting) and 85 (sidewalks). On December 2, 1985, Public Improvement Permit Nos. 81, 82, and 83 were accepted by the Town Board.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase III (Marrano/Marc Equity).
On April 7, 1986, the Town Board approved Public Improvement Permit Nos. 86 (water line), 87 (pavement and curbs), 88 (storm sewer) 94(street lighting) and 90 (sidewalks).
4. Public Improvement Permit Authorization - Countryside Subdivision, Phase II (Josela Enterprises)
On May 19, 1986, the Town Board approved Public Improvement Permit No. 91 (storm sewer).
5. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
6. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P. No. 79 (water main) and No. 80, (retention basin) on June 6, 1983.
7. Reconstruction of Intersection, Genesee Street and Ransom Road
On May 5, 1986, the Supervisor reported that this intersection is presently under construction.
8. Rezone Petition - Rande and Karen Basher
On May 19, 1986, the Town Board set a public hearing on this petition for June 2, 1986.
9. Rezone Petition - Ecology & Environment Inc.
On April 21, 1986, this petition was referred to the Planning Board for review and recommendation.
10. Rezone Petition - Harold J. Zoerb
On April 7, 1986, a Public Hearing was held on this petition and the Town Board reserved decision.,
11. Traffic Study - Penora Street
On March 18, 1986, the Police Chief was requested to conduct a traffic study on this street.
12. Traffic Study - Signal, Bowen Road and William Street
On October 19, 1984, the County Deputy Highway Commissioner informed the Board that visability restrictions have been removed at this intersection and that the present traffic control flasher was found to be adequate.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

13. Traffic Study - Speed Reduction, Pavement Road, Broadway North to Walden Avenue
On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.
14. Traffic Study - Speed Reduction, Ransom Road, Broadway North to Genesee Street
On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.
15. Traffic Study - Steinfeldt Road
On May 19, 1986, the Police Chief was requested to conduct a traffic study on this street.
16. Zoning Ordinance and Map Update
On June 15, 1983, Consultant Richard Brox conveyed a draft to the Town Board and Planning Board. Numerous joint sessions have been held to resolve areas of concern. SEQOR review, on the ordinance only, was held on July 18, 1984. The proposed map has not been subjected to SEQOR review.

PERSONS ADDRESSING TOWN BOARD:

Mr. Donald Maines, 47 Steinfeldt Road, and Mr. Paul Goodrich, 49 Steinfeldt Road, spoke to the Town Board about the installation of storm water drainage pipe in front of their homes and other homes along Steinfeldt Road.

The Supervisor explained to Mr. Maines and Mr. Goodrich that it has been the past policy of the Town Highway Superintendent that, if the property owner would provide the necessary piping, the Highway Superintendent would install this piping in front of the property owner's home.

Both Mr. Maines and Mr. Goodrich were requested to contact the Highway Superintendent on this matter.

Mr. Maines and Mr. Goodrich also spoke to the Town Board about lowering the speed limit on Steinfeldt Road.

The Town Board directed the Town Clerk to request from the Police Chief of the Town of Lancaster a traffic study with a view towards evaluating the present 45 mph on Steinfeldt Road as it relates to the safety of the residents and motoring public.

Mr. Michael Wycoki, 4271 Sheva Lane, Hamburg, New York, representing various builders along Penora Street, spoke to the Town Board about the Board's order for the installation of sidewalks on Penora Street.

PERSONS ADDRESSING TOWN BOARD CONT'D:

Mr. Wycoki proposed that instead of the installation of sidewalks, the builders would provide 12" drainage tiles which hopefully could be installed by the County of Erie, thus creating a greater shoulder on the road which could be used by the residents with greater safety than the proposed sidewalks.

The Town Board suspended the necessary rule and adopted a resolution authorizing the Supervisor to negotiate with the County of Erie for the installation of a storm drain and if successful, authorize the Supervisor to waive the sidewalk requirement in this development area.

COMMUNICATIONS:DISPOSITION

428. Donald Gallo to Supervisor - Transmittal of record drawings re: handicapped access renovations.	<u>BUILDING COMMITTEE</u>
429. Veterans of Foreign Wars to Town Board - Invitation to join in Memorial services on 5/26/86 at Post No. 7275.	<u>R & F</u>
430. N.Y.S. Div. of Regulatory Affairs to Harold Zoerb - Notice of requirement of Freshwater Wetlands Permit for proposed development.	<u>R & F</u>
431. N.E. Communities Solid Waste Mgt. Board to Supervisor - Notice of meeting to be held 5/13/86 at Cheektowaga Sr. Citizens Building.	<u>R & F</u>
432. Mrs. H. K. Fahey to Supervisor - Request revision of flood plain boundaries re: her property.	<u>ENGINEER</u> <u>BUILDING INSPECTOR</u>
433. Supervisor to Seacoast Construction Corp. - Comments re: unpaid bill for rental of Gradall.	<u>AUDIT COMMITTEE</u>
434. Wilson, Klaes, Brucker & Worden to Supervisor - Recommendation to proceed re: Lancaster Library heating system modifications.	<u>R & F</u>
435. Harold J. Zoerb to Town Board - Comments re: proposed rezone.	<u>R & F</u>
436. Bowmansville V.F.A. to Town Board - Recommendation of addition to and deletion from active roster.	<u>R & F</u>
437. Town Engineers to Town Board - Recommendation that Anastasi Trucking & Paving proposal for radio telemetry equipment for Iroquois Pump Station, Contract LT-3 be approved.	<u>TOWN CLERK FOR</u> <u>SUSPENDED RESOLUTION</u>
438. Michigan Mutual Ins. Co. to Town Clerk - Notice of Cancellation for Owners & Protective Liability for Anastasi Trucking & Paving.	<u>R & F</u>
439. Town Attorney to Town Board - Advisement re: community residential facility for developmentally disabled adults designated for Walden Ave. at Stony Rd.	<u>R & F</u>
440. Town Engineers to Town Board - Transmittal of new "Certificate of Insurance" for Sewer Contract LT-1.	<u>R & F</u>
441. Town Engineers to Anastasi Trucking, Inc. - Directive re: Insurance policy for Contract LT-3.	<u>ENGINEER</u>
442. Highway Supt. to Supervisor - Notice of change of working hours of Highway Dept.	<u>R & F</u>
443. Highway Supt. to Supervisor - Comments re: parking area at Town Police front entrance.	<u>R & F</u>
444. NYSEG to Supervisor - Update and proposal re: street lighting.	<u>R & F</u>

COMMUNICATIONS CONT'D:DISPOSITION

445. Youth Bureau Ex. Dir. to Supervisor - Recommendation of Beverly Valutis to fill vacancy on Youth Bureau.	R & F
446. Theresa Barnack to Town Board - Letter urging Board to vote against Zoerb project.	R & F
447. Josela Enterprises Inc. to Town Board - P.I.P. Application No. 91 (storm sewer) for Countryside Subdivision Phase II.	R & F
448. Wilson, Klaes, Brucker & Worden, P.C. to Town Clerk - Transmittal of Advertisement for Bids for Lancaster Public Library Heating & Lighting Replacement.	R & F
449. Asst. Bldg. Inspector to Town Board - Monthly report for April 1985.	R & F
450. Cohen, Lombardo, Blewett, Fisher, Spandau and Nosek to Town Clerk - Request copies of Zoerb rezone correspondence filed by petitioner or representatives.	R & F
451. Twin District V.F.D. to Town Clerk - Recommendation of Junior fireman.	R & F
452. Twin District V.F.D. to Town Board - Recommendation of new member to active roster.	R & F
453. Dog Control Officer to Town Board - Permission to attend conference in Waterloo 6/11/86.	TOWN CLERK FOR RESOLUTION 6/2/86
454. Highway Superintendent to Town Board - Re: purchase of new trailer.	TOWN ATTORNEY FOR LETTER TO HIGHWAY SUP.
455. Town Line V.F.D. to Town Clerk - Recommendation of new members to roster.	R & F
456. James N. Robinson to D.C.O. - Application for part-time position of Dog Census Interviewer.	R & F
457. Planning Board to Town Board - Recommendation of approval of Ecology & Environment rezone petition with transmittal of Town Consultant's recommendation for same.	TOWN ATTORNEY
458. Planning Board to Town Board - Recommendation of approval of Basher rezone petition with transmittal of Town Consultant's recommendation of denial.	R & F
459. Planning Board to Town Board - Minutes from meeting held 5/7/86.	R & F
460. Bartley J. Costello, III to Supervisor - Transmittal of memorandum draft to be used re: Introduction of Gov. Cuomo's Liability Reform bill.	R & F
461. Gov. Cuomo to Supervisor - Request nominations for 1986 Eleanor Roosevelt Community Service Awards.	HUMAN SERVICES

COMMUNICATIONS CONT'D:DISPOSITION

- | | |
|---|---|
| 462. Heritage Hills Homeowners Assn. to Supervisor -
Request permission to maintain development
entrance and request that lighting for
entrance be provided. | <u>HIGHWAY COMMITTEE</u>
<u>LIGHTING COMMITTEE</u>

_____ |
| 463. N.Y.S. Dept. of Environmental Conservation to
Supervisor -
Request information re: Pfohl Brothers
landfill. | _____ <u>R & F</u> _____

_____ |
| 464. Dep. Town Attorney to Richard N. Blewett, Esq. -
Response from McIntosh & McIntosh re:
Environmental Assessment Form, Part III -
Zoerb rezone petition. | _____ <u>R & F</u> _____

_____ |
| 465. Lovell Safety Mgt. Co. to Supervisor -
Quarterly Accident Report 1/1-4/1/86. | <u>INSURANCE COMMITTEE</u>

_____ |
| 466. Town Engineers to Town Board -
Results of review of Penora St. sidewalks. | _____ <u>R & F</u> _____

_____ |
| 467. Off. of Revenue Sharing to Supervisor -
Comments re: legislation affecting Revenue
Sharing. | _____ <u>R & F</u> _____

_____ |
| 468. Alden Sup. of Transportation to Supervisor -
Expression of appreciation for assistance
at scene of school bus accident. | _____ <u>R & F</u> _____

_____ |
| 469. Town Line V.F.D. to Town Board -
Invitation to participate in Memorial
Day Parade. | _____ <u>R & F</u> _____

_____ |
| 470. Town Justices and Police Chief to Supervisor -
Request full-time custodian to fill vacancy
rather than cleaning company. | <u>BUILDING COMMITTEE</u>

_____ |
| 471. Recreation Commission to Town Board -
Request line transfer re: purchase of copy
machine. | _____ <u>R & F</u> _____

_____ |
| 472. G.L. Allen Associates to Town Clerk -
Transmittal of proposal evaluations of
bidders re: telecommunications system. | <u>TOWN CLERK FOR</u>
<u>SUSPENDED RESOLUTION</u>

_____ |
| 473. Buildings Foreman to Town Board -
Request help in resolving problems with
Highway Supt. | <u>HIGHWAY COMMITTEE</u>
<u>BUILDING COMMITTEE</u>

_____ |
| 474. Supervisor to Assoc. of Erie County
Governments -
Comments re: County Legislative hearing on
the County Budget process changes. | _____ <u>R & F</u> _____

_____ |
| 475. Assoc. of Erie County Governments to Supervisor -
Notice of meeting to be held 5/29/86 in
Blasdell. | _____ <u>R & F</u> _____

_____ |
| 476. D.C.O. to Town Board -
Recommendation of James Robinson and Frank
Costantino as Dog Enforcement Officers for
summer employment. | <u>TOWN CLERK FOR</u>
<u>SUSPENDED RESOLUTION</u>

_____ |
| 477. Building Inspector to Town Board -
Comments and recommendations re: Penora St.
sidewalks. | _____ <u>R & F</u> _____

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COMMUNICATIONS CONT'D:DISPOSITION

- | | |
|--|--|
| 478. Dep. Town Clerk to Planning Board Chair. -
Transmittal of rezone petition of Josela Enterprises, Inc. | <u>PLANNING BOARD</u>

_____ |
| 479. Town Attorney to Town Board -
Advisement re: Country View East detention basin. | <u>SUPERVISOR</u>
<u>TOWN ATTORNEY</u>
_____ |
| 480. Youth Bureau Ex. Dir. to Town Board -
Recommendation of appointment of Suzanne Metz to position of temporary, part time youth counselor effective 5/20-30/86 and full time effective 6/2/86. | <u>TOWN CLERK FOR</u>
<u>SUSPENDED RESOLUTION</u>

_____ |
| 481. Police Chief to Supervisor -
Request payment of two 1986 police vehicles. | <u>AUDIT COMMITTEE</u>
_____ |
| 482. George Balduzzi to Supervisor -
Request purchase of property behind 31 and 33 Hess Place. | <u>ASSESSOR</u>

_____ |

The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications -
SUSPENSION GRANTED.

- | | |
|---|--|
| 483. Town Attorney to Town Board -
Advisement re: Highway Dept. purchase of trailer. | <u>TOWN ATTORNEY</u>

_____ |
| 484. George P. Ward to Town Board -
Request upgrade of traffic control at intersection of Como Park Blvd. and Aurora St. | <u>SUPERVISOR</u>

_____ |

ADJOURNMENT:

ON MOTION OF COUNCILMAN KWAK, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 11:45 P.M. out of respect to:

LEO KNAUBER

Signed Robert P. Thill
Robert P. Thill, Town Clerk